

International Cooperative Dialogue (ICD) – February 2008

Sound Financial Systems: Regulation and Supervision – Structures, Processes and Instruments

Montabaur, Germany, Sunday, February 24 – Thursday, February 28, 2008

The Conference Concept in brief:

Objectives:

- International exchange of experience and learning from best practices
- Sensitization for the crucial role of bank regulatory and supervisory authorities for the development of the financial sector – particularly Cooperative Financial Institutions and Banks
- Identification of key success factors of cooperative financial systems
- Decision-making guidance by best practice examples
- Becoming acquainted with tools and instruments for successful development
- Support of networks

Target Group:

- Decision-makers from (cooperative) financial institutions/banks (primary/secondary/central level), bank supervisory authorities, central banks, (con)federations - worldwide
- Experts of national and international development/donor organisations in the context of Financial Sector Development
- Policy makers in the context of Financial Sector Development

Methods:

Composition of

- Presentations about central topics by professionals of bank regulatory and supervisory authorities, development organisations, Cooperative Financial Institutions and Banks
- Best Practice Workshops to address relevant issues in detail

Organisation/Conference Language/Special Event:

Organisation: Deutscher Genossenschafts- und Raiffeisenverband e.V. DGRV
(German Cooperative and Raiffeisen Confederation) and Akademie Deutscher Genossenschaften ADG (Academy of German Cooperatives)

Conference Language: English

Special Event: Excursion

Date/Place:

Date: Arrival – Sunday, February 24, 2008
Departure – Thursday, February 28, 2008
Duration of Conference 4 days

Location: Akademie Deutscher Genossenschaften (ADG), Schloss Montabaur, Germany
(half way between Frankfurt and Cologne)

Fee:

- Conference fee including special event: € 1,450 (incl. VAT) per participant
- Room reservation at ****Hotel Schloss Montabaur; total cost of € 115 (incl. VAT) per participant per day including full board

For further information: www.cooperative-dialogue.info



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Conference Programme:

Day I (Monday, February 25, 2008)

Time	Session
	<u>Lectures</u>
08:30 am	Welcome drinks, participants' registration
09:00 – 10:00 am	Opening addresses
10:00 – 11:00 am	Role of Banking Supervision <i>Gerhard Hofmann</i> , Member of the Board, National Association of German Cooperative Banks (BVR), Berlin
11:30 – 12:30 am	Types of Cooperative Financial Systems <i>Hervé Guider</i> , Secretary General, European Association of Cooperative Banks (EACB), Brussels
	::: Lunch :::
02:00 – 03:00 pm	Legal Framework for Cooperative Financial Institutions and Banks <i>Hagen Henry</i> , Chief of Cooperative Branch, International Labour Organization (ILO), Geneva
03:30 – 04:30 pm	Supervisory and Regulatory Models N.N.
07:00 pm	::: Welcome Dinner :::

Day 2 (Tuesday, February 26, 2008)

Time	Session
	<u>Best Practice Workshops</u>
09:00 – 11:00 am	WS I: International Regulation and Supervision Standards (Basel Core Principles, Basel II Implementation, IFRS) WS II: Management of Financial Institutions (Bank Management, Planning Processes, Risk Management)
11:30 – 12:30 am	Presentation of Workshop Results in Panel
	::: Lunch :::
02:00 – 04:00 pm	WS III: Supervisory Structures (International Case Studies, Cost of Supervision) WS IV: Protection Schemes (Deposit Insurance, Models, Implementation)
04:30 – 05:30 pm	Presentation of Workshop Results in Panel
06:00 pm	::: Dinner :::

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Day 3 (Wednesday, February 27, 2008)

Time	Session
	<u>Best Practice Workshops</u>
09:00 – 11:00 am	WS V: Auditing (Internal/External auditing, Auditing in the context of safe deposit systems) WS VI: Management Information Systems (Infrastructure, Safety, Implementation Experiences, Software, HRD)
11:30 – 12:30 pm	Presentation of Workshop Results in Panel ::: Lunch :::
02:00 pm – open end	Visit oldest winegrowers' cooperative in Germany "Winzergenossenschaft Mayschoss – Altenahr eG", founded in 1868 – guided visit of the wine cellar – winetasting and dinner

Day 4 (Thursday, February 28, 2008)

Time	Session
09:30 – 11:30 am	Conference Conclusions: Challenges & Further Development including HRD Demands
11:30 – 12:00 am	Closing session, End of Conference ::: Lunch ::: Departure

Contacts for conceptional issues:

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Registration Form
**Sound Financial Systems:
Regulation and Supervision – Structures, Processes and Instruments**

Attendee´s information

Mrs/Ms/Mr Last Name First Name

Job Title

Institution

Address

Tel Fax eMail

Assistant´s information (person in charge of registration)

Last Name First Name

Tel Fax eMail



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Practical Information:

Start of Conference: Monday, February 25, 2008 at 8:30 am – Thursday, February 28, 2008 at 11:30 am

Location: Academy of German Cooperatives, Schloss Montabaur, Montabaur (half way between Frankfurt-Cologne, see venue: www.cooperative-dialogue.info)

Preferred Workshops: Please let us know your preference

- Workshop I: Internat. Regulation, Supervision Standards or Workshop II: Management of Financial Institutions
 Workshop III: Supervisory Structures or Workshop IV: Protection Schemes
 Workshop V: Auditing or Workshop VI: Management Information Systems

Language: English (no simultaneous translation)

Registration Fee: € 1,450 (incl. VAT)

Payment by bank transfer: (until February 8, 2008)

IBAN: DE2457091000000008800 BIC: GENODE33MON

Accommodation: Rooms (Single) for participants are booked from Sunday, February 24, 2008 until Thursday, February 28, 2008 at Montabaur Castle Hotel 4 star, special rate: 115 € (incl. VAT) p. person/day incl. all meals. The costs of accommodation must be paid in cash or by credit card when checking out of the hotel.

- No Accommodation in the ADG Hotel needed**

Cancellation: All cancellations must be received in writing. A 50% cancellation charge will be applied in respect to all cancellations between January 25, 2008 and February 8, 2008. The full fee will be charged to cancellations made after February 8, 2008. Substitutions are accepted at any time.

We would like to remind you that your payment must reach us before the date of the event.

Please send the registration to:

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